2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008594

Entity Name: A LITTLE TASTE OF ELEGANCE, LLC

FILED Aug 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12334 S.W. 115TH TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12334 S.W. 115TH TERRACE MIAMI, FL 33186

FEI Number: 05-0631544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARNER, KENNETH ESQ. 5201 BLUE LAGOON DRIVE SUITE 800 MIAMI, FL 33126 US

MANAGING MEMBERS/MANAGERS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VIOLETA T. MONTENEGR, O
 Name:

 Address:
 12334 S.W. 115TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VIOLETA T. MONTENEGRO MGRM 08/25/2008